



Companies House
— for the record —

363a_(ef)

Annual Return



XR7K87F9

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **BURWOOD ROAD LIMITED**

Company Number: **05705457**

Company Details

Period Ending: **10/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**30 CITY ROAD
LONDON
EC1Y 2AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PRIORY SECRETARIAL
LIMITED**

Address: **843 FINCHLEY ROAD
LONDON
NW11 8NA**

Director 1 :

Name: **HENDON DIRECTORS LTD**

Address: **843 FINCHLEY ROAD
LONDON
NW11 8NA**

Date of Birth: **05/02/2007**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **EDWIN KOHN**

Address: **HOME FARM COMMON LANE
RADLETT
HERTFORDSHIRE
WD7 8PL**

Date of Birth: **22/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY 1 SHARES Shares held as at 10/02/2009

Name: **PETER BENNISON**

Address:

Shareholding 2:

500 ORDINARY 1 SHARES Shares held as at 10/02/2009

Name: **EDWIN KOHN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**